

June 27, 2023

The Juniata County Commissioners met on the above date with Commissioners Alice Gray and Mark Partner present. Commissioner Todd Graybill attended via WebEx conference call. Also attending were Juniata Sentinel reporter Becky Lock, Planning and Community Development Director Bradley W. Kerstetter, County Treasurer Laurie S. Hower, Juniata County Food Pantry Executive Director Glenda Fultz, and member of the public Clair Bair. In addition to Todd Graybill, the following individuals participated via WebEx conference call: Sentinel correspondent Brian Carson, Court Administrator Christina Zook, and SEDA Council of Governments (SEDA-COG) representative Teri Provost.

The meeting was called to order at 10:00 a.m. by Chairperson Gray. A moment of silence was observed followed by the Pledge of Allegiance. On a motion by Gray and a second by Partner, the Minutes of the June 20, 2023 meeting were unanimously approved as submitted.

During public comment, Clair Bair expressed concerns regarding broadband funding. In response, the Board provided Mr. Bair with an update regarding the application process and the status of funding.

- There being no further public comment, the following meetings and events were reported as being attended:

T. Graybill	M. Partner	A. Gray
	Regional Services Kish Bank Event Emergency Food and Shelter PSU Extension	Kish Bank Event JVBDs Executive Board

- It was moved by Partner and seconded by Gray to approve the 2023-24 Fiscal Year “State Food Purchase Program (SFPP) State Purchase Contract Option Participation Statement” and the “2023 SFPP State Plan of Operation” as recommended by Glenda Fultz, Executive Director of the Juniata County Food Pantry, Inc. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve the “Subrecipient Agreement” by and between Juniata County and the Mifflin County Academy of Science and Technology as it relates to the COVID Relief-ARPA-Whole Home Repairs Program. This agreement shall be effective on June 1, 2023 and shall terminate on December 31, 2023. Teri Provost provided a brief summary of how the funds could be used to support the Academy. Clair Bair raised concerns regarding the scope of the electrical program. Ms. Provost addressed Mr. Bair’s concerns. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the “Space Available Agreement” between Juniata County and Central Counties Youth Center as submitted by the Children & Youth Services and Probation and Parole Departments. The agreement shall remain in full force and effect from July 1, 2023 through June 30, 2024. The motion was unanimously carried.
- It was moved by Graybill and seconded by Partner to approve the following “Purchase of Service Agreements” between the Juniata County Children & Youth Services Agency and Mifflin-Juniata Human Services. The terms for the agreements are July 1, 2023 through June 30, 2024. The motion was unanimously carried.
 - Implementation of the Independent Living Housing and the Family Housing Program.
 - Implementation of the Juniata County Communities that Care Grant through the Juniata County Violence Prevention Board.
- It was moved by Partner and seconded by Graybill to approve the “Purchase of Service Agreement” between Juniata County Children and Youth Services, the Juniata County Probation Department, and Cornell Abraxas Group, LLC. The term of the contract is July 1, 2023 through June 30, 2024 unless otherwise noted. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of the following Juniata County Hazardous Materials check. The motion was unanimously carried.
 - #1430 \$4,731.50 New Pig Corporation Supplies
- It was moved by Graybill and seconded by Partner to approve the tax exonerations for Tuscarora Township as per the material provided. The motion was unanimously carried.
- It was moved by Partner and seconded by Graybill to approve payment of checks #68401 - #68591 in the amount of \$237,653.67. The motion was unanimously carried.

There being no further business, it was moved by Partner and seconded by Graybill to adjourn at 10:22 a.m. The motion was unanimously carried.

II. Salary Board

Chairperson Alice Gray called to order the Salary Board Meeting on Tuesday, June 27, 2023, at 10:24 am.

Other Salary Board Members present were Commissioner Mark Partner, and County Treasurer Laurie S. Hower. Board member Todd Graybill attended via WebEx conference call. Also attending were Director of Planning and Community Development Bradley W. Kerstetter, Director of the Juniata County Food Pantry Glenda Fultz and Juniata Sentinel Reporter Becky Lock. Attending via WebEx (in addition to Commissioner Todd Graybill) were SEDA Council of Governments (SEDA-COG) representative Teri Provost, Court Administrator Christina Zook, and The Sentinel Reporter Brian Carson.

Chairperson Alice Gray called for a motion to approve the June 20, 2023 minutes. Commissioner Partner made a motion to approve and Treasurer Hower seconded the motion. Motion passed 4/0.

Chairperson Alice Gray called for a motion to ratify a change in employment status for Olivia M. Gamble from a casual, part-time employee within the District Attorney's office to a full-time secretary for Magisterial District Judge Jacqueline T. Leister's office (District Court No. 41-3-02) effective June 26, 2023. Wages and benefits will be as per the current bargaining unit contract. Commissioner Partner made a motion to approve and Treasurer Hower seconded the motion. Motion passed 4/0.

Chairperson Alice Gray called for a motion to approve the hiring of Michael D. Meifert as a full-time telecommunicator within the 911 Communications Center as requested by Allen Weaver, Emergency Management Agency Director. Wages and benefits will be as per the current bargaining unit contract. Treasurer Hower made a motion to approve and Commissioner Graybill seconded the motion. Motion passed 4/0.

Chairperson Gray called for a motion to adjourn at 10:26 am. Commissioner Partner made a motion to adjourn and Treasurer Hower seconded the motion. Motion approved 4/0.

Respectfully, Laurie S. Hower

III. Retirement Board – No business scheduled.

Alice J. Gray, Chairperson

Todd A. Graybill, Vice Chairman

Mark R. Partner, Secretary

Submitted for Approval
S. James Bahorik, County Administrator